

NY 92-911

b7C

The following

by SAS

B-241a

b7E

The following information was obtained
from records:

b7C

b7C

b7C

b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/20/76

b7C
b7E

b7E

b7E

b7C

b7E

b7E

b7E

b7E

b7E

Interviewed on 10/16/76 at Hampton Bays, New York File # NY 92-911

b7C by SAS [redacted] and [redacted] /mlh

Date dictated 10/20/76

NY 92-911
2

It was noted that

b7E

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/20/76

The following

b7E

Interviewed on 10/17/76 at Hampton Bays, New York File # NY 92-911

b7C by SAS [redacted] and [redacted]

Date dictated 10/20/76

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/20/76

The following [redacted] information was obtained from [redacted] records:

Registered Owner

b7C

b7C

b7C

b7C

b7C

Interviewed on 10/18/76 at New York, New York File # NY 92-911by SA [redacted] mlh Date dictated 10/20/76

NY 92-911

2

b7E



[REDACTED]

b7C

[REDACTED]

b7C



[REDACTED]



[REDACTED]

NY 92-911


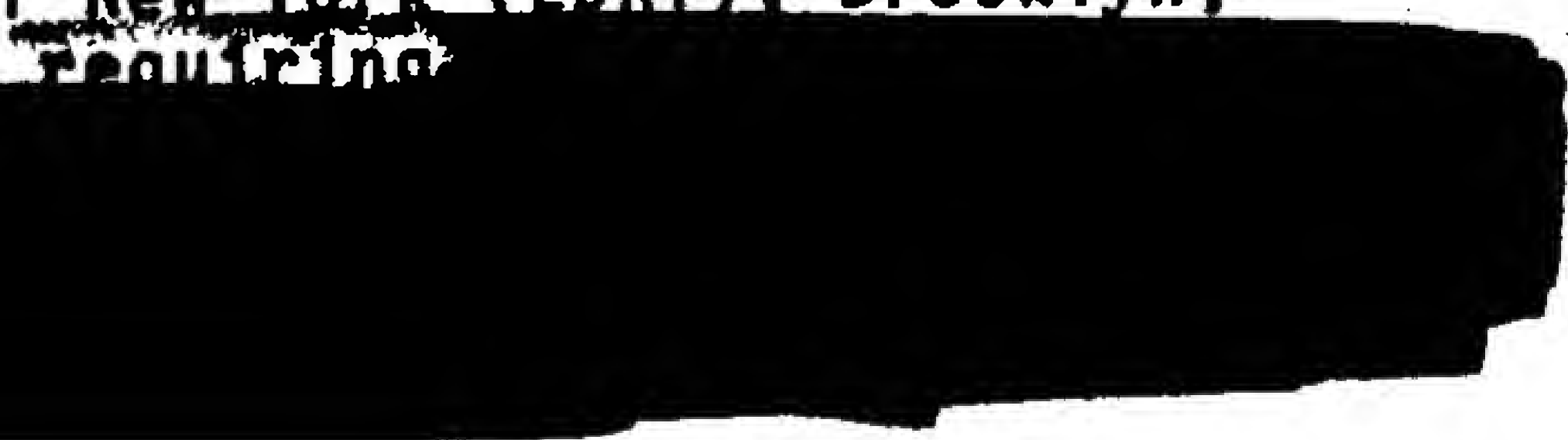
Miscellaneous

b7C

 pmb
1.

NY 92-911

b7C

On August 2, 1976,  Special Attorney,
Strike Force, Eastern District of New York (EDNY), Brooklyn,
New York, applied for a subpoena requiring 

b3

rule
6e

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/9/76

At approximately 1:10 p.m., a subpoena was served

on [REDACTED]

[REDACTED]

The above subpoena is returnable on August 23, 1976, at 10:00 a.m.

[REDACTED] advised he understood the nature of the subpoena and stated he would comply.

Interviewed on 8/6/76 at Centereach, New York NY 92-911by SAS [REDACTED] AND [REDACTED] pmb Date dictated 8/6/76

NY 92-911

On August 7, 1976

telephonically advised

b7C

b3

rule

b2

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/11/77	INVESTIGATIVE PERIOD 10/22/76 - 2/8/77
TITLE OF CASE CARMINE GALANTE aka		REPORT MADE BY [REDACTED] b7C	TYPED BY CSC
		CHARACTER OF CASE AR	

REFERENCES

NYrep of SA **[REDACTED]** dated 11/1/76.
 NYairtel to Bu, dated 1/21/77, **[REDACTED]**

- P -

ADMINISTRATIVE

Investigative period of this rep precedes re rep,
 as some info not received in time to include in re rep.

Consulting

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-3025) (RM) 1 - USA, EDNY (RM) 1 - USA, SDNY (RM) 1 - Strike Force, EDNY (RM) 3 - New York (92-911) (1 - 92-654-Sub C)						92-3025 - 15 / REC-39 4 FEB 16 1977 SI 114	
Dissemination Record of Attached Report						Notations	
Agency		1	CC, AAG, Criminal	[REDACTED] b7C [REDACTED] b7C [REDACTED]			
Request Recd.			Division of Organized Crime				
Date Fwd.			Section				
How Fwd.							
By			<i>[Signature]</i> 2/21/77				

- A -
 COVER PAGE

NY 92-911

ADMINISTRATIVE (Continued)

On 1/20/77, SAC

b7C

met with

Details of this matter contained in re airtel to Bu.

INFORMANTS

Identity of Source

Contacting Agent

b2

b7D

b7C

- B -

COVER PAGE

NY 92-911

INFORMANTS (Continued)

	<u>Identity of Source</u>	<u>Contacting Agent</u>
b2 b7D	[REDACTED]	[REDACTED] b7C

LEADS

NEW YORK

Consulting

AT NEW YORK, NEW YORK. Will maintain liaison with

b7D 2. Will have all [REDACTED]
subject's activities.

3. Will continue all other logical and appropriate
AR investigation of the subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (RM)
1 - USA, SDNY (RM)
1 - Strike Force, EDNY (RM)

Report of: *b1 C* [REDACTED] Office: New York, New York
Date: *b1 C* 2/11/77

Field Office File #: 92-911 Bureau File #:

Title: CARMINE GALANTE

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

indicate
that GALANTE stays at his home in Hampton Bays, NY, on the weekends.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/14/81 BY *SP4JCM/rpm*

DETAILS:Activities

[REDACTED]

[REDACTED]

NY 92-911

b2

b7D

[REDACTED]

b2

b7C

b7D

[REDACTED]

b2

b7D

[REDACTED]

b2

b7C

b7D

[REDACTED]

b2

b7D

[REDACTED]

b2

b7D

[REDACTED]

During

the following

b7E

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

11/2/76

Date of transcription

b7C

On

the following

by SA

b7E

Interviewed on 10/23/76 at Hampton Bays, New York File # NY 92-911

by SA [redacted] :jjj Date dictated 10/28/76

3

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/76

b7C

On October 26, 1976, the following investigation was conducted
by SA [REDACTED]

b7E

b7C

that [REDACTED] A National Crime Information Center (NCIC) check showed

b7E

Interviewed on 16/26/76 at New York, New York File # 157-62-91

by SA [redacted] jmj Date dictated 10/29/76

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/76

On [REDACTED]

were made

[REDACTED] contents [REDACTED]

[REDACTED]

b7C

b7E

Interviewed on 10/30/76at Hampton Bays, New YorkFile # NY 92-911by SAs [REDACTED] & [REDACTED]

atr

Date dictated 11/1/76

P 5

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/76

On [REDACTED]
[REDACTED]
revealed the following information:

[REDACTED]

[REDACTED]

It was noted that [REDACTED]

[REDACTED]

Interviewed on 10/31/76 at Hampton Bays, New York File # NY 92-911

SAs [REDACTED] & [REDACTED]

by [REDACTED] Date dictated 11/1/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/76

The following [redacted] information was obtained from [redacted] records:

b7E

b7C

b7C

b7E

The following [redacted] information was obtained from [redacted] records:

Interviewed on 11/1/76 at New York, New York File # NY 92-911

b7C

by SA [redacted] Date dictated 11/3/76

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/9/76

On [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Interviewed on 11/7/76 at Hampton Bays, NY File # 92-911

SAs [REDACTED] and [REDACTED]

[REDACTED]

[REDACTED]

11/6/76

8

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/9/76

At [REDACTED]

by SA [REDACTED]

and [REDACTED]

b7C

b7E

b7E

Interviewed on 11/7/76 at Hampton Bays, NY File # NY 92-911

by SA [REDACTED]

and [REDACTED]

:nad

Date dictated 11/8/76

9

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/9/76

The following information was
obtained from [REDACTED]
records:

b7E

b7C

b7C

A check of [REDACTED]
[REDACTED] revealed the following [REDACTED] information:

b7E

Interviewed on 11/7/76 at New York, New York File # 92-911

by SA [REDACTED]:nad Date dictated 11/8/76

10

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/18/76

A review of the building directory at 80 Wall Street, New York City, failed to reflect Safrajet Limited (Ltd), Incorporated (Inc) as a current tenant at that address.

Special Agents (SAs) [REDACTED] and [REDACTED] then proceeded to [REDACTED]

[REDACTED] provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Interviewed on 11/11/76 at New York, New York File # NY 92-911

by SAs [REDACTED] and [REDACTED] Date dictated 11/15/76

11

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/19/76

b7C { On [REDACTED] the following [REDACTED]
by Special Agent (SA) [REDACTED]

b7E { [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Interviewed on 11/13/76 at Long Island, New York File # NY 92-911

b7C { by SA [REDACTED] /mc Date dictated 11/18/76

12

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/76

On [REDACTED] the following [REDACTED]
by Special Agent (SA) [REDACTED]

b7C

b7E

Interviewed on 11/14/76 at Long Island, New York File # NY 92-911

by SA [REDACTED] MC Date dictated 11/18/76

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FEDERAL BUREAU OF INVESTIGATION

1

11/19/76

Date of transcription

b7C On November 15, 1976, the following investigation
was conducted by Special Agent (SA) [REDACTED]:

[REDACTED] check revealed that
[REDACTED]

b7C
b7E

Interviewed on 11/15/76 at New York, New York File # NY 92-911

b7C
by SA [REDACTED] /RC Date dictated 11/18/76

14

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 11/24/76

b7C

On

by Special Agents (SAs)

b7E

Interviewed on 11/20/76 at Hampton Bays, New York File # NY 92-911

b7C

SAs

csc

Date dictated 11/23/76

by

15

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NY 92-911
2.

b7E



FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/24/76

b7C

[REDACTED] by
SAS [REDACTED] and [REDACTED] with the
following results:

b7E

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Interviewed on 11/21/76 at Hampton Bays, New York File # NY 92-941

b7C

SAS [REDACTED] and [REDACTED] vms
by [REDACTED] Date dictated 11/24/76

17

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FEDERAL BUREAU OF INVESTIGATION

11/26/76

1

Date of transcription _____

b7E



b7E

Interviewed on 11/21/76 at Hampton Bays, New York File # NY 92-911

b7C

SA 

am

11/23/76

by _____

Date dictated _____

18

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 11/24/76

On [REDACTED] the following
[REDACTED] conducted [REDACTED]

b7C

b7E

b7C

b7C

b7C

b7C

b7E

b7E

b7C

Interviewed on 11/22/76 at Brooklyn, New York File # NY 92-911by SA [REDACTED] and SA [REDACTED] Date dictated 11/24/76

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/26/76

The following [REDACTED] information was obtained from [REDACTED] records:

[REDACTED] [REDACTED]

[REDACTED] b7C [REDACTED]

[REDACTED] b7C [REDACTED]

[REDACTED] b7C [REDACTED]

[REDACTED] [REDACTED]

The following [REDACTED] information was obtained from [REDACTED] records:

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

Interviewed on 11/22/76 at New York, New York File # NY 92-911

by SA [REDACTED] Date dictated 11/26/76

20

NY 92-911

Associates

b2
b7C
b7D

[REDACTED]

b7C
b7D
b7E

[REDACTED] advised
[REDACTED] listed to
[REDACTED] NY

b7C
b7D

[REDACTED]
[REDACTED] advised that GALANTE was
[REDACTED] DOB
[REDACTED] NY.

b7C
b7D
b7E

b7C
b7D

b7C
b7D
b7E

[REDACTED] advised that on [REDACTED] GALANTE
was [REDACTED] advised
that [REDACTED] is listed [REDACTED] is a consigliere
of the BONNANO family.

b2
b7D
b7C

[REDACTED]

b7C
b7D

As previously reported, GALANTE is friendly with [REDACTED]

b7C
b7D
OS

On [REDACTED]
[REDACTED] advised that his
records reflect that [REDACTED] resides at [REDACTED]

NY 92-911

b7c
b7D

OS

b2
b7c
b7D

b2
b7D

Hangouts

b2
b7D

b2
b7c
b7D

b2
b7c
b7D

NY 92-911

Travel

On [REDACTED]
[REDACTED]

b7C

b7D

Relatives

On November 8, 1976, [REDACTED]
[REDACTED] advised that [REDACTED]
[REDACTED] currently reside at [REDACTED]
[REDACTED] Massachusetts, and have telephone number [REDACTED]
[REDACTED]

b7C

b7D

[REDACTED]

b2

b7C

b7D

MAR 30 3 42 PM '77

NY0115 0892034

OO HI DL

DE NY

O 302030Z MAR 77

FM NEW YORK (92-911)

TO DIRECTOR (92-3025) ~~IMMEDIATE~~

DALLAS IMMEDIATE

BT

CLEAR

CARMINE GALANTE, AKA, AR, OO: NEW YORK

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

SRS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. 3/7
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/14/81 BY SP4GRM/np

b7C

b7C

b7D

REC-26

92-3025-152

DALLAS ARRANGE APPROPRIATE COVERAGE GALANTE, IN PREVIOUS 1977

ST 107

b7C

54 APR 14 1977

F382

PAGE TWO NY AOWAQQQ C L E A R

TRAVELS HAS MET WITH WELL-KNOWN HOODLUMS. GALANTE ON PAROLE
UNTIL APRIL, 1981 FOR A 1962 NARCOTIC CONVICTION.

BT

DL0627 1040037Z

RR HQQ NY

DE DL

R 140027Z APR 77

FM DALLAS (92-1864) (P)

TO DIRECTOR (92-3025)RRROUTINE

NEW YORK (92-911)ROUTINE

BT

CLEAR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/14/81 BY SP4 JRM/SPM

CARMINE GALANTE, AR, OO: NEW YORK.

RRE DALLAS TELETYPE TO BUREAU AND NEW YORK, AND DALLAS
TELCALL TO NEW YORKK APRIL 8, 1977.

b7C FOR INFORMATION OF THE BUREAU AND NEW YORK, [REDACTED]
SUBJECT GALANTE'S NUMBER ONE MAN, CONTINUEES TO BE PATIENT AT
BAYLOR UNIVERSITY MEDICAL CENTER, ROOM 5420, DALLAS, TEXAS,
HAVING ENTERED THIS HOOSPITAL AT APPROXIMATELY 5:00 PM ON
APRIL 6, 1977.

EX-106
REC 61 92-3025-153
CONTACT IS BEING MAINTAINED WITH [REDACTED]

[REDACTED] ADVVISES THAT
[REDACTED]
[REDACTED]
[REDACTED]

b7C [REDACTED]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

OS
APR 27 1977

PAGE TWO DL 92-1864

b7C

b7D

OS

BUREAU AND NEW YORK WILL BE KEPT ADVISED AS TO STATUS OF

b7C

BT

DL0571 0981545Z

APR 8 10 54 AM '77

PP HQ NY

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

SRS

DE DL

P 081532Z APR 77

FM DALLAS (92-1864) (P)

TO DIRECTOR (92-3025) PRIORITY

NEW YORK (92-911) PRIORITY

BT

CLEAR

CARMINE GALANTE, AR, OO: NEW YORK.

RE NEW YORK TELETYPE TO BUREAU MARCH 30, 1977.

FOR INFORMATION BUREAU AND NEW YORK

CURRENTLY RESIDES

EMPLOYED AT THE

DALLAS.

IN CONNECTION WITH SUBJECT'S TRAVEL TO DALLAS, DALLAS
OFFICE,

55 APR 25 1977

EX-103

REC-6

92-3025

APR 19 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
S. & T. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/14/81 BY SP4JRM/SPM

b7C

b7C

152

b7C
OS

consulting

154

b7C

PAGE TWO DL 92-1864

SUBJECT ARRIVED DFW, AMERICAN AIRLINES FLIGHT 295,

b7C ACCOMPANIED BY [REDACTED], [REDACTED]

b7C [REDACTED] FBI NO. [REDACTED], AND FEMALE

b7C BELIEVED TO BE [REDACTED]. AFOREMENTIONED MET

b7C AT DFW BY [REDACTED]

b7E [REDACTED]

ON APRIL 6, 1977, INFORMATION DEVELOPED THAT ANOTHER
ASSOCIATE OF SUBJECT [REDACTED]

AND IDENTIFIED [REDACTED]

b7C
OS [REDACTED]

[REDACTED]

TO DATE, [REDACTED]

b7C [REDACTED]

b7E

[REDACTED] b7E
[REDACTED]
[REDACTED]

b7C RESERVATIONS HAVE BEEN MADE IN THE NAMES OF GALANTE,
[REDACTED] AND [REDACTED] FOR DEPARTURE DFW AIRPORT 11:30 AM,
APRIL 8, 1977, AMERICAN AIRLINES FLIGHT 672, EN ROUTE TO NEW YORK.

DALLAS WILL CONFIRM SUBJECT'S DEPARTURE ON AFOREMENTIONED
FLIGHT.

BUREAU AND NEW YORK WILL BE KEPT ADVISED.

BT

APR 11 1977
FBI - NEW YORK
100-111

DLC662 1060200Z

RR HQ NY

DE DL

R 160200Z APR 77

FM DALLAS (92-1864) (P)

TO DIRECTOR (92-3025) ROUTINE

NEW YORK (92-911) ROUTINE

BT

CLEAR

CARMINE GALANTE, AR. OO: NEW YORK.

RE DALLAS TEL TO BUREAU, APRIL 13, 1977.

FOR INFORMATION OF BUREAU AND NEW YORK, [REDACTED]

BT

#

HOLD

APR 15 9 03 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/14/81 BY SP4RM/SPM

REC-7

92 - 3025 - 155

EX-103

APR 19 1977

55 MAY 2 1977

b7C

[REDACTED]

[REDACTED]

b7C
b7D

[REDACTED]

[REDACTED]

b7C
b7D

[REDACTED] MAY BE IDENTICAL TO [REDACTED] DOB [REDACTED]

b7C

SUBJECT OF BU [REDACTED]

b2
b7C

RECEIVING OFFICES WILL DETERMINE IF [REDACTED] WAS b7C

RECENTLY IN NYC AND BACKGROUND AND RECENT [REDACTED]

b7C

BT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY 31 1977	INVESTIGATIVE PERIOD 2/22 - 5/17/77
TITLE OF CASE CARMINE GALANTE aka		REPORT MADE BY [REDACTED] b7C	TYPED BY atr
		CHARACTER OF CASE AR	

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE 8/14/81 BY SP4 JLP/afm

REFERENCE:

2/11/77, NYrep of SA [REDACTED] dated

-P-

ADMINISTRATIVE:

[REDACTED]

[REDACTED]

Consulting

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-3025)					92 - 3025 - 157 REG 27		
1-USA, EDNY					22 JUN 3 1977		
1-USA, SDNY							
1-Strike Force, EDNY							
3-New York (92-911)							
(1-92-654 Sub C)							
Dissemination Record of Attached Report					Notations		
Agency					b7C		
Request Recd.					b7C		
Date Fwd.					b7C		
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By	54 JUN 14 1977				b7C		

COVER PAGE

NY 92-911

ADMINISTRATIVE (CONT'D):

Consulting



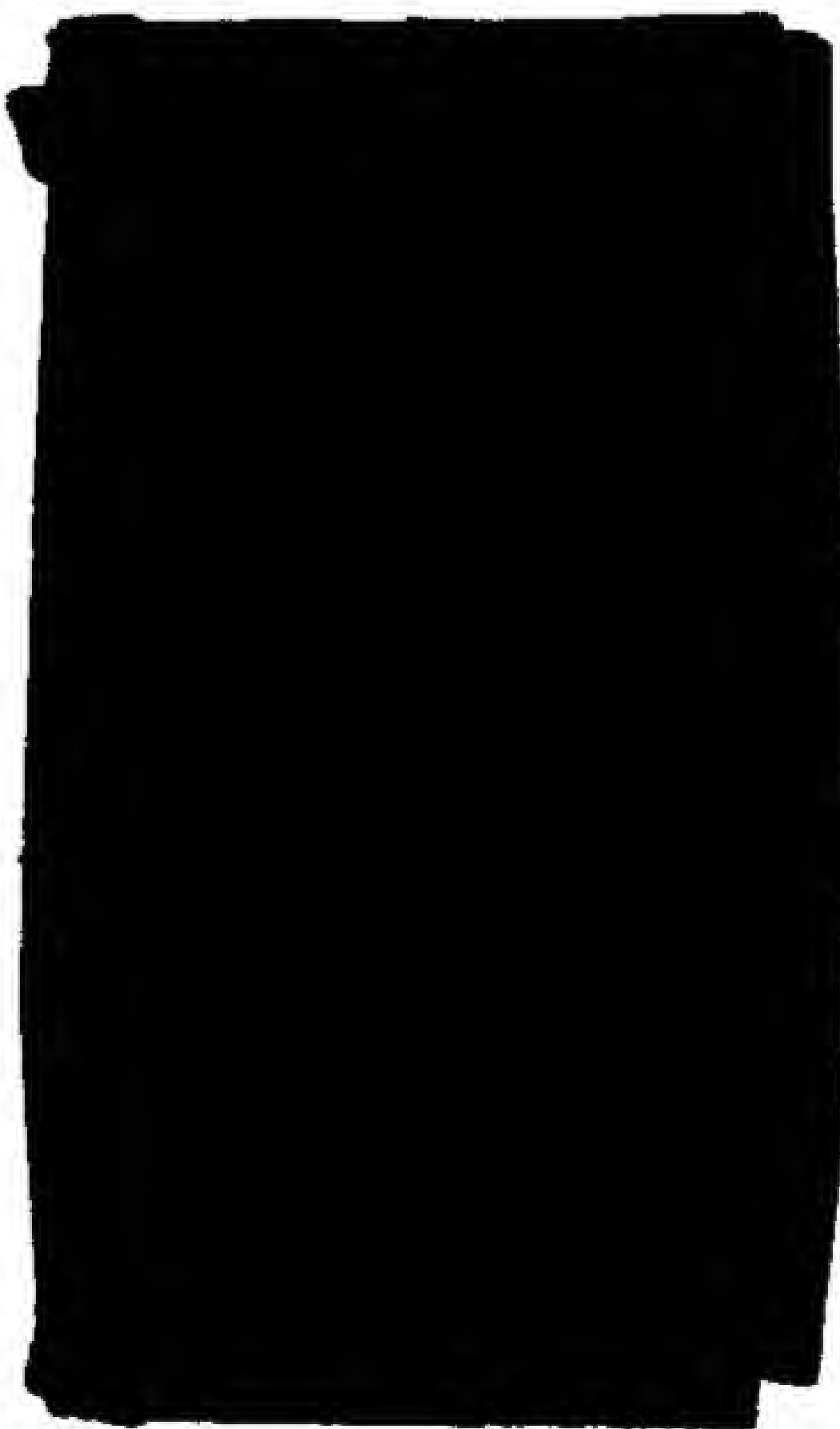
INFORMANTS

Identity of Source

Contacting Agent

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NY 92-911

LEADS

NEW YORK

AT NEW YORK. NEW YORK. Maintain liaison

Consulting

2. Will continue all other logical and appropriate investigation of the subject.

-C*-
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1-USA, EDNY
1-USA, SDNY
1-Strike Force, EDNY

Report of:

Date:

b7C

Office:

New York, New York

Field Office File #:

MAY 31 1977
92-911

Bureau File #: 92-3025

Title:

CARMINE GALANTE

Character:

ANTI-RACKETEERING

Synopsis:

b7C

b7D

GALANTE traveled to Dallas, Texas in April, 1977, to visit [REDACTED] GALANTE frequents the Paris Bar, NYC; [REDACTED] and his residence at Hampton Bays, NY [REDACTED]

-P-

DETAILS:

b7C

As previously reported, one [REDACTED] 80 Wall Street, New York (NY), NY, [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/14/81 BY SP9 Rm/rpm

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/771

b7C

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OS

[REDACTED] (NY), advised that [REDACTED]

b7C

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OS

[REDACTED] stated that [REDACTED]

[REDACTED] are from [REDACTED]

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OS

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OS

[REDACTED] stated that he knows nothing else concerning [REDACTED]

Interviewed on 2/23/77 at Brooklyn, New York File # NY 92-911

by

SA [REDACTED]

/mcp


Date dictated

2/23/77

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NY 92-911

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b7C



Representatives of another United States Customs Agency indicate that they have determined that during February, March, April and May, 1977, GALANTE is frequenting the Paris Bar in New York City; the Crescent Lounge, Brooklyn, NY, and is spending weekends at his residence at 1 Tulip Lane, Hampton Bays, NY.

Associates

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b7C



NY 92-911

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[REDACTED]

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an
one

conducted

of

[REDACTED]

they met

with CARMELO [REDACTED]

Business

Consulting

[REDACTED]

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05

[REDACTED]

NY 92-911

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b7D

OS

[REDACTED]

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[REDACTED]

b7C

b7D

OS

[REDACTED]

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b7D

[REDACTED]

NY 92-911

Travel

consulting

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/77

In connection with [REDACTED]
[REDACTED] CARMINE GALANTE by Agents of the Federal Bureau
of Investigation [REDACTED] at Dallas,
Texas, [REDACTED]

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Consulting

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Interviewed on 4/4/77Dallas, Texas

File #

Dallas 92-1864-24

SAs

and

by

Date dictated

4/8/77

DL 92-1864

DESCRIPTION

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/77

In connection with [REDACTED]
 CARMINE GALANTE by Bureau Agents [REDACTED]
 at Dallas, Texas, [REDACTED]

DESCRIPTION OF [REDACTED]

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4/4/77

Dallas, Texas

 NY 92-911-1477
 Dallas 92-1864 23

Interviewed on

File #

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4/8/77

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DL 92-1864

DESCRIPTION OF

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The above

was also

by

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consulting

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/15/77

In connection with [REDACTED]
CARMINE GALANTE by Bureau Agents
at Dallas, Texas, [REDACTED]

DESCRIPTION OF [REDACTED]

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4/5/77

Dallas, Texas

Ref 92-911-147
Dallas 92-1864 20

Interviewed on

File #

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by

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DL 92-1864

DESCRIPTION

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DL 92-1864

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DL 92-1864

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DL 92-1864

DESCRIPTION OF

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The above

by

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/18/77

In connection with [REDACTED]
[REDACTED] CARMINE GALANTE by Agents of the Federal Bureau
of Investigation [REDACTED]

by [REDACTED]

DESCRIPTION OF [REDACTED]

[REDACTED] b7C

[REDACTED] b7C b7C

[REDACTED] b7C

[REDACTED] b7C

[REDACTED] b7C

[REDACTED] b7C

[REDACTED] b7C

[REDACTED] b7C

[REDACTED] b7C

Interviewed on 4/6/77 at Dallas, Texas

File # NY 93-911-1480
Dallas 92-1864-21

SAs [REDACTED]

AND [REDACTED]

4/12/77

DL 92-1864

DESCRIPTION OF

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Date of transcription 4/18/77

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Interviewed on 4/6/77 at Dallas, Texas File # NW 92-911-1481
Dallas 92-186422
by SA [REDACTED] ksn Date dictated 4/12/77
b7C

Date of transcription 4/18/77

In connection with [REDACTED]
[REDACTED] CARMINE GALANTE by Agents of the Federal Bureau
of Investigation [REDACTED]

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Consulting

DESCRIPTION OF [REDACTED]

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4/7/77

Dallas, Texas

NY 92-111-1483
Dallas 92-1864 19

Interviewed on

SAS [REDACTED]

File #

by [REDACTED]

ksn

Date dictated

4/12/77

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DL 92-1864

DESCRIPTION OF

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DL 92-1864

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DESCRIPTION OF

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/18/77

In connection with [REDACTED]
[REDACTED] CARMINE GALANTE by Federal Bureau of Investigation
Agents [REDACTED] at Dallas, Texas,

b7E
consulting

DESCRIPTION OF [REDACTED]

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Interviewed on 4/7/77 [REDACTED] Dallas, Texas File # N4 92-911-1484
Dallas 92-1864 / 8

by b7C SAS [REDACTED] Date dictated 4/12/77

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DL 92-1864

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DL 92-1864

DESCRIPTION OF

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/18/77

[REDACTED]

[REDACTED]

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4/8/77

Dallas, Texas

RLH 92-911-1455
Dallas 92-1864 17

Interviewed on

at

File #

SAs

[REDACTED]

ksn

4/12/77

by

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DL 92-1864

DESCRIPTION OF

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Individual identified above as

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/18/77

In connection with [REDACTED]
 [REDACTED] CARMINE GALANTE by Agents of the Federal Bureau
 of Investigation [REDACTED]

b7E

Consulting

by [REDACTED]

DESCRIPTION OF [REDACTED]

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Interviewed on

4/8/77

Dallas, Texas

File #

104 92-1864-1486
Dallas 92-1864 16

b7C SA

by

ANE

4/12/77

dictated

SF0872 2600102Z

PP HQ MM NY

DE SF 010

P 170056Z SEP 77

FM SAN FRANCISCO (92-248) (P)

TO DIRECTOR PRIORITY

MIAMI PRIORITY

NEW YORK PRIORITY

BT

E F T O

CARMINE GALANTE, AR, OO: NEW YORK

ON

CONFIDENTIALLY ADVISED THAT

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

17 SEP 22 1977

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DATE 8/14/81 BY SP4 PML/SPM

54 OCT 2 1977

PAGE TWO

SF 92-248

E F T O

IT SHOULD BE NOTED THAT [REDACTED]

AKA

b7c

[REDACTED] WAS IN MIAMI DURING THE WEEK OF AUGUST 16, 1977 THROUGH
AUGUST 22, 1977. IT SHOULD ALSO BE NOTED THAT [REDACTED]

b7c

b7D

THE SIGNIFICANCE OF [REDACTED] IN MIAMI DURING THE PAST b7c
WEEK HAS NOT BEEN EVALUATED AND EFFORTS ARE CONTINUING TO
DETERMINE THE EXACT PURPOSE OF HIS VISIT THROUGH SOURCE
CONTACTS IN NORTHERN CALIFORNIA.

LEADS. MIAMI. AT MIAMI, FLORIDA. AND NEW YORK. AT
NEW YORK, NEW YORK. CONTACT APPROPRIATE SOURCES AND ATTEMPT TO
DETERMINE IF ANY OF THE ABOVE INFORMATION CAN BE SUBSTANTIATED.

NEW YORK IS REQUESTED NOT TO CONTACT [REDACTED]

[REDACTED] WAS IN CONFIDENCE [REDACTED]

BT

SF0903 2621821

PP HQ MM NY

DE SF 1

P 191807Z SEPT 7

FM SAN FRANCISCO (92-248) (P)

TO DIRECTOR, FBI (PRIORITY)

MIAMI PRIORITY

NEW YORK PRIORITY

BT

E F T O

CARMINE GALENTE; AR; OO: NEW YORK.

RE SAN FRANCISCO TELETYPE TO BUREAU SEPTEMBER 16, 1977.

Assoc. Dir. _____
Dep. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
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Spec. Inv. _____
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Director's Sec'y _____

SEP 19 2 34 PM '77

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OF INVESTIGATION
COMMUNICATIONS SECTION

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REC 44

EX-101

2 SEP 21 1977

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DATE 8/14/81 BY sp4gsm/cpm

57 OCT 7 1977

MM0152 2651939

RR HQ NY SF

DE MM

R 221939Z SEPT 77

FM MIAMI (92-189) P

TO DIRECTOR ROUTINE

NEW YORK (92-911) ROUTINE

SAN FRANCISCO (92-248) ROUTINE

BT

CLEAR

CARMINE GALANTE, ECT; AR, OO: NEW YORK.

RE NEW YORK AIRTEL TO MIAMI, AUGUST 8, 1977; SAN FRANCISCO
TELETYPE TO THE BUREAU, MIAMI, AND NEW YORK SEPTEMBER 17 AND
SEPTEMBER 19, 1977; DETROIT AIRTEL TO THE BUREAU, SEPTEMBER 1,
1977; AND MIAMI AIRTEL TO THE BUREAU, SEPTEMBER 1, 1977, CAPTIONED,

[REDACTED], AKA; ET AL, RICO, OO: SAN FRANCISCO",
SAN FRANCISCO FILE NUMBER [REDACTED]

IN REFERENCED CORRESPONDENCE, IT IS NOTED [REDACTED]

b7C
b7D

U.S. DEPT. OF JUSTICE
FBI

226 SS 4 NO 51 1011

RECEIVED
COMMUNICATIONS SECTION

54 OCT 20 1977

ALL INFORMATION CONTAINED
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DATE 8/14/81 BY [REDACTED]

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SEP 27 1977

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b7C
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OS

b7C

FILES MIAMI DIVISION CONTAIN NO REFERENCE TO [REDACTED] HAVING BEEN IN MIAMI DURING THE WEEK OF AUGUST 16-22, 1977, NOR SEPTEMBER 6-13, 1977.

b7D
b7C

[REDACTED] MIAMI, ADVISED THAT AS OF SEPTEMBER 21, 1977, HIS OFFICE HAD NO RECORDS OF

b7C

[REDACTED] EVER HAVING BEEN IN MIAMI. HIS RECORDS, HOWEVER, DO INDICATE THAT CARMINE GALANTE HAD BEEN IN MIAMI FROM AUGUST 22, THROUGH AUGUST 26, 1977. FL

FOR THE INFORMATION OF SAN FRANCISCO, GALANTE HAD BEEN SUPBOENAED TO APPEAR BEFORE A FEDERAL GRAND JURY IN MIAMI ON AUGUST 23, 1977, IN THE CASE CAPTIONED, [REDACTED] b7C AKA; ET AL, AR - HOBBS ACT, OO: MIAMI", MIAMI FILE NUMBER

b2
b7C

[REDACTED] BUREAU FILE NUMBER [REDACTED] GALANTE APPEARED, REFUSED TO GIVE ANY INFORMATION BASED ON HIS RIGHTS UNDER THE FIFTH AMENDMENT, AND ON AUGUST 24, 1977, WAS ORDERED BY A U.S. DISTRICT COURT JUDGE (USDJ), MIAMI, TO TESTIFY. HE REFUSED AND WAS CITED

PAGE THREE MM 92-189 CLEAR

FOR CONTEMPT. HE IS CURRENTLY FREE ON \$50,000 BOND PENDING
AN APPEAL.

IN REFERENCED AIRTEL OF AUGUST 8, 1977, NEW YORK ADVISED



INVESTIGATION MIAMI CONTINUING TO DETERMINE ACTIVITY OF

 IN FLORIDA.

BT

\$\$\$

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE OCT 27 1977	INVESTIGATIVE PERIOD 6/1/77 - 10/14/77
TITLE OF CASE CARMINE GALANTE aka		REPORT MADE BY [REDACTED] b7C	TYPED BY mk
		CHARACTER OF CASE AR	

REFERENCE

b7C

NYrep of S **[REDACTED]** JR., dated 5/31/77.

- P -

ADMINISTRATIVE

Consulting

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED [Signature]						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-3025)						92-3025-158 REC-46		
1 - USA, EDNY						OCT 28 1977		
1 - USA, SDNY						EX-105		
1 - Strike Force, EDNY								
3 - New York (92-911) (1-92-654 SUB C)								
Dissemination Record of Attached Report						Notations		
Agency	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED					b7C		
Request Recd.	DATE 8/14/81					b7C		
Date Fwd.	BY SP4 JEM/rpm							
How Fwd.								
By								

DEC 1 1977

- A -
COVER PAGE

NY 92-911

INFORMANTS

Entity of Source

Contacting Agent

b2
b7D



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LEADS

NEW YORK

Consulting

AT NEW YORK, NEW YORK. Will maintain contact with



2. Will continue all other logical and appropriate investigation of the subject.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
1 - USA, SDNY
1 - STRIKE FORCE, EDNY

Report of **b7C**

Date:

OCT 27 1977

Office: New York, New York

Field Office File #:

92-911

Bureau File #:

92-3025

Title:

CARMINE GALANTE

Character:

ANTI-RACKETEERING

Synopsis:

GALANTE refused to answer questions under a grant
of immunity before a FGJ in Miami, Florida

- P -

DETAILS:Activities

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/14/81 BY SP4GEM/rfm

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NY 92-911

Consulting

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/5/77

b7C At 11:05 AM on August 4, 1977, Special Agent (SA) [REDACTED] served a subpoena duces tecum on the person of CARMINE GALANTE. This subpoena served at 155 East 38 Street, New York, New York (NY), in front of this building. This subpoena calls for the appearance of CARMINE GALANTE before a Federal Grand Jury, Southern District of Florida, at Miami, Florida, at 10:00 AM, August 8, 1977.

Investigation on 8/4/77 at New York, New York File # NY 92-911

by SA b7C [REDACTED] /mlh Date dictated 8/4/77

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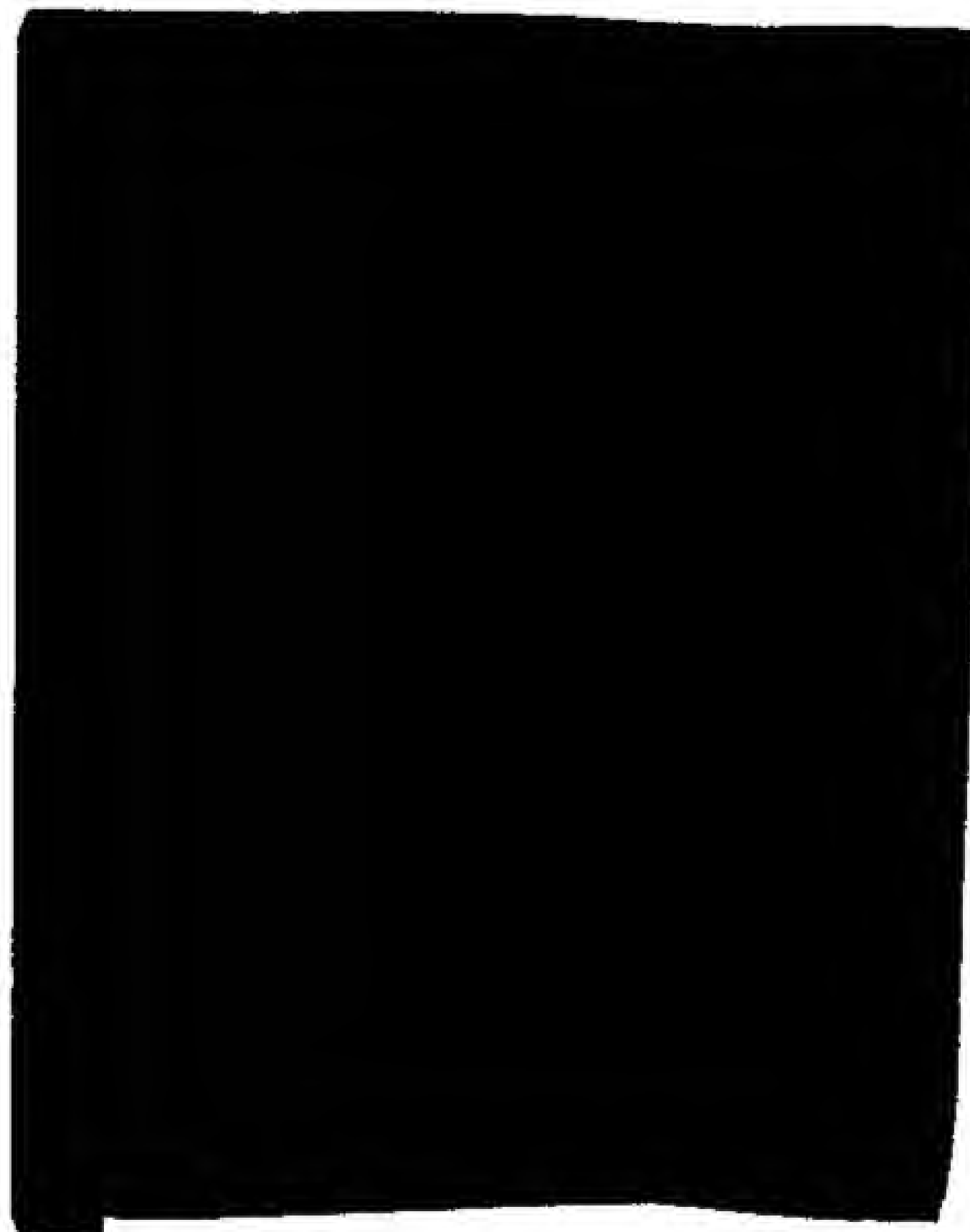
NY 92-911

b7C
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On [REDACTED] advised that
on September 20, 1977, between 2:30 PM and 3:30 PM, the
following individuals were observed at the social club at
1657 Bath Avenue, Brooklyn, NY:

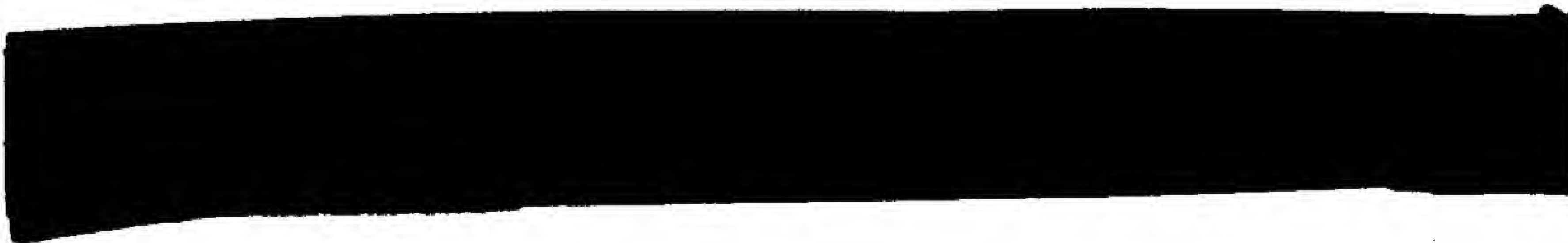
CARMINE GALANTE

b7C
b7D



Associates

b2
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NY 92-911

b7C
b7D
b7C

[REDACTED]

b2
b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

Health

b7C
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b7C
b7D

On [REDACTED] advised that on July 31, 1977, GALANTE was admitted to the emergency room of South Hampton General Hospital, South Hampton, NY. GALANTE was treated for a pulled groin muscle and released. [REDACTED] stated that the hospital records indicate that GALANTE fell down the stairs in his residence in South Hampton, NY.

NY 92-911

United States District Court

On August 24, 1977, GALANTE appeared in the United States District Court (USDC), Miami, Florida, where he stated that he would continue to take the Fifth Amendment in his appearance before the Grand Jury in Miami, Florida. The court directed that GALANTE be committed to the custody of the United States Marshal until he decided to answer specific questions or until the termination of the Grand Jury. The court allowed GALANTE ten days to file an appeal. GALANTE was released on \$50,000 bond.

On October 11, 1977, GALANTE surrendered to the United States Marshal's Office, Southern District of New York (SDNY), and was held in jail for allegedly violating his parole by associating with known criminals. Mr. GALANTE's attorney, ROY M. COHN, petitioned the Federal District Court, SDNY, to release GALANTE on bail pending a full parole revocation hearing. Judge ROBERT J. WARD scheduled a hearing on the bail release question for October 14, 1977.

consulting

[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/17/77

TO: DIRECTOR, FBI (92-3025)

FROM: *HP* ADIC, NEW YORK (92-911) (55)SUBJECT: CARMINE GALANTE aka
AR

consulting

[REDACTED]

b7C

Bureau will be kept advised.

SL-131

REC 58

92-3025-159
2 NOV 18 1977

② - Bureau
1 - New York

b7C

[REDACTED] acr
(4)

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DATE 8/14/81 BY SP4GEM/epm

b7C

Approved: 58 DEC 6 1977

Transmitted

(Number)

(Time)

Per

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

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☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

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☐ Information pertained only to a third party. Your name is listed in the title only.

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DIVISION, was/were forwarded to them for direct response to you.

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☐ For your information: _____

☐ The following number is to be used for reference regarding these pages:

9-3025-160

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☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/6/78

TO: DIRECTOR, FBI (92-3025)

FROM: *[Signature]* ADIC, NEW YORK (92-911) (210)SUBJECT: CARMINE GALANTE aka
AR

Bureau will be kept advised.

2 Bureau
 1 - New York

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 DATE 8/14/81 BY SP4GRM/2pm

Approved: 24 1978

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(Number)

(Time)

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☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/16/78

TO: DIRECTOR, FBI (92-3025)

FROM: *KP* ADIC, NEW YORK (92-911)SUBJECT: *2/10* CARMINE GALANTE aka
AR*Consulting*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/14/81 BY SP4gem/rom

EX-115

REC-26

92-3025-162

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17 MAY 17 1978

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Bureau
2-New York

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vms

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70 JUN 7 1978

Approved: *298*

Transmitted

(Number)

(Time)

NY0956 3042340

00 HQ NH

DE NY 0023

312310Z OCT 78

FM NEW YORK (92-911) (210)

TO DIRECTOR IMMEDIATE

ATTN SECTION CHIEF [REDACTED] OC SECTION AND

SUPERVISOR [REDACTED] CRIMINAL INFORMANT SECTION

NEW HAVEN IMMEDIATE

BT

UNCLAS

CARMINE GALANTE; AR; OFFICE OF ORIGIN: NEW YORK.

FOR THE INFO OF THE BUREAU AND NEW HAVEN, ON

31 OCT 78 23 49Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

[REDACTED]

92-3025-162X

8-3-161

11 NOV 2 1978

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DATE 8/14/81 BY SP4GRM/hom

57 DEC 5 1978

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AS CONTACTED

BY SA

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ON OCTOBER 17, 1978, THE NYO ADVISED

b
c
Consulting

ON OCTOBER 26, 1978, THE NEW YORK POST NEWSPAPER CARRIED
HEADLINES READING AS FOLLOWS: "GALANTE MARKED FOR DEATH
IN PRISON, FEDS ORDER 24 HOUR GUARD"

[REDACTED]

100
consulting

ON OCTOBER 31, 1973,

[REDACTED]

6/11/1979
consulting

PAGE FOUR UNCLAS

CONNECTICUT, WAS ADVISED THAT SAS [REDACTED] AND [REDACTED] b7C

b7C [REDACTED] WOULD BE AVAILABLE FOR THIS IN-CAMERA
HEARING.

HACB, NYO WILL COMPLY WITH REQUEST OF USA, NEW HAVEN.
BUREAU WILL BE APPRISED OF PERTINENT DEVELOPMENTS IN THIS
MATTER.

BT

#

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CC [REDACTED]

DE 010 8612140

RM HQ NY WK

DE DE

R 0010140Z MAR 79

FM DETROIT (92-5285A)

TO DIRECTOR ROUTINE

NEW YORK ROUTINE

REMARK ROUTINE

BT

ENCLOSURE 6 P T O

CARMINE GALANTE, (R, OO: DETROIT

ON MARCH 1, 1979, THE DETROIT DIVISION WAS ADVISED BY

[REDACTED]

ON MARCH 1, 1979, THE DETROIT NEWS, IN AN ASSOCIATED PRESS COPYRIGHTED STORY, REPORTED THAT GALANTE ARRIVED AT NEWARK AIRPORT TUESDAY NIGHT AFTER HIS RELEASE FROM MILAN.

1 - 92-514

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/14/81 BY SP4GPM/2pm

62 APR 3 1979

MAR 6 1979

Dep. Dir.	
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Asst. Dir.:	
Adm. Serv.	
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2 MAR 79 01 50

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COMMUNICATIONS SECTION

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